

**NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE**

**Tuesday, February 4, 2003
1:30 p.m.**

**Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue, Room 145 - 147
Phoenix, AZ 85007**

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Tuesday, February 4th, 2003 at 1:30 p.m. in the Arizona Department of Transportation, Transportation Board Room, 206 S. 17th Avenue, Room 145 – 147, Phoenix, AZ 85007.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

1. Call to Order

- Opening Remarks
- Introductions
- Adoption of Minutes: July 24th, 2002 Study Session

2. Prior Business

3. New Business

- Awards
- Annual Report and Audit
- Cash / Loan Status Reports
- Application Status Report

4. Legislative Update and Issues

5. HELP Cash Flow

6. Next Regular Meeting

7. Call to the Public

8. Adjourn

Dated this 28th day of January, 2003

**By: _____
Victor M. Mendez, Chair**